

**BLOOMINGDALE BOARD OF EDUCATION
REGULAR MEETING AGENDA**

Teleconference
June 16, 2020
5:00 P.M.
Approved Minutes

On June 16, 2020, the Board President, Lauren Grecco, called the meeting to order at 5:00 P.M.

The Board President read the following statement:

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of the Act, the Bloomingdale Board of Education has caused notice of this meeting by having the date, time and place thereof provided to the following: The Clerk of the Borough of Bloomingdale for posting on the Borough Hall bulletin board; the Suburban Trends and Star Ledger; all board members. This notice was also posted in the administration offices of the Board of Education, and all district schools.

Copies of agendas are available prior to said meetings in the Board of Education office and are posted on the Bloomingdale School District website – www.bloomingdaleschools.org

Present: Mrs. Grecco, Mr. Bloodgood, Mr. Schalago, Mr. Caraballo, Mrs. Santana, Mr. Kroncke, Mrs. Marcus, and Mrs. Gurbisz

Also present: Mr. John Petrillo, Interim Superintendent, Jeffrey Merlino, Board Attorney, and Mrs. Gillis, Interim Business Administrator.

The Board President led those present in a salute to the flag.

Mr. Merlino swore in new Board member Mr. Thomas Kroncke.

ADOPTION OF MINUTES

BE IT RESOLVED, the Board hereby approves the following minutes:

- May 12, 2020 Regular Meeting Minutes
- May 12, 2020 Executive Session Minutes

Moved by Mrs. Marcus and seconded by Mr. Caraballo

ROLL CALL VOTE:

Regular Meeting Minutes:

Yes: Mr. Bloodgood, Mr. Caraballo, Mrs. Gurbisz, Mrs. Marcus, Mrs. Santana, Mr. Schalago, and Mrs. Grecco

Abstain: Mr. Kroncke

Executive Session Minutes:

Yes: Mr. Bloodgood, Mr. Caraballo, Mrs. Gurbisz, Mrs. Marcus, Mrs. Santana, and Mrs. Grecco

Abstain: Mr. Kroncke and Mr. Schalago

VI. CORRESPONDENCE TO MEMBERS OF THE BOARD OF EDUCATION

- **June 10, 2020 Email – press release to Suburban Trends announcing notice of a time change for the Regular Board of Education Meeting of 6/16/2020.**
- **June 10, 2020 Email – press release to Star Ledger announcing notice of a time change for the Regular Board of Education Meeting 6/16/20.**

VII. PUBLIC COMMENT ON AGENDA ITEMS ONLY

Mrs. Grecco opened the meeting to Public comment at 5:05 p.m.

Public participation shall be governed by the following rules (as outlined in District Bylaw #0167):

1. The Public participation period shall be for thirty minutes or less;
2. A participant must be recognized by the presiding officer and must preface comments by an announcement of his or her name, place of residence, and group affiliation, if appropriate;
3. Each statement made by a participant shall be limited to three minutes' duration;
4. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
5. All statements shall be directed to the presiding officer;
6. The presiding officer may:
 - a) Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;
 - b) Request any individual to leave the meeting when that person does not observe reasonable decorum;

- c) Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
- d) Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and
- e) Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.

Please note that “Comments from the Audience” is not a time for dialogue – it is an opportunity for you to share a comment with the Board of Education. In addition, by law, administrators and Board of Education members are not permitted to publicly discuss personnel matters, student discipline, or other issues requiring confidentiality. While we may not respond to your comments, all input shared with the Board of Education is taken very seriously, and will be discussed during future meetings by the Board of Education and its Committees.

Hearing no comment Mrs. Grecco closed public comment at 5:05 p.m.

REPORTS / PRESENTATIONS TO THE BOARD

A. Board President’s Report – Mrs. Lauren Grecco stated that this was the last meeting of the 19-20 school year. She expressed her gratitude to all the staff, administrators, custodial staff, parents, and students. Mrs. Grecco thanked Hurricane Sign, the Bloomingdale DPW, and Mayor Dunleavy for their help with the congratulatory sign that was put over Main St for the graduation class of 2020.

B. Superintendent’s Report – Mr. Petrelli wanted to thank Bloomingdale for the opportunity to work in the district. He spoke of the challenge this year has been and how parents should reach out to the Principals over the summer should their children need help. He informed the Board that the 8th grade graduation will remain a virtual graduation as well as all summer programs and ESY. He thanked the principals, Mr. Burrows, and Mrs. Gillis for their assistance. He also thanked Dr. Petrosino for initiating the conversation with Butler on the new special education program for the 20-21 school year. He mentioned the summer infrastructure upgrade and the planning over the summer for the regular school year. He stated that “we will be planning for the worse, and hoping for the best”.

C. Business Administrator’s Report – no report.

COMMITTEE REPORTS

A. COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION
(L. Grecco, Open Seat)

Mrs. Grecco noted that on Friday 6/19/20 at 5:, Butler will be having a parade for the Class of 2020. There also will be a link available online to view it.

B. COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY (Carol Marcus, Chairperson, L. Grecco, J. Schalago, Open Seat)

Upon the recommendation of the Superintendent, the Board of Education **accepts** the following Harassment, Intimidation and Bullying (HIB) Investigative Report for the period of May 9, 2020 through June 12, 2020 pursuant to N.J.S.A. 18A:37-1 et seq.

☐ Ø-None

B2. Upon the recommendation of the Superintendent, the Board of Education approves the Virtual Extended School Year Program effective June 29, 2020, through July 30, 2020.

B3. Upon the recommendation of the Superintendent, the Board of Education approves the Proposed Summer Learning Program open to current students in grades K-7. This is at no cost to students and the program supports the New Jersey Student Learning Standards for English Language Arts and Mathematics (NJSL-ELA) (NJSL-M). The program will be funded through the 2020 ESSER CARES ACT Emergency Relief Grant, not to exceed 16 teachers at a pay rate of \$44 per hour, not to exceed (45) hours per staff member.

B4. Upon the recommendation of the Superintendent, the Board of Education approves the following teachers for the Virtual Summer Learning Program open to current students in grades K-7 effective July 7, 2020 to July 30, 2020. This no cost to students program supports the New Jersey Student Learning Standards for English Language Arts and Mathematics (NJSL-ELA) (NJSL-M). Teachers will be paid through the 2020 ESSER CARES ACT Emergency Relief Grant, at a pay rate of \$44 per hour, not to exceed (45) hours per staff member.

Dianna Stille	Maureen Jacobs
Jillian Gray	Susanne Osborne
Nicole Creedon	Nancy Okken
Michelle Slonski	Lauren Biello
Linda Reese	Kelly Salus

B5. Upon the recommendation of the Superintendent, the Board of Education approves the submission of the FY2021 ESEA Consolidated Subgrant Application.

B6. Upon the recommendation of the Superintendent, the Board of Education approves the submission of the 2020 ESSER CARES ACT Emergency Relief Grant Application.

B7. Upon the recommendation of the Superintendent, the Board of Education approves the submission of the FY2021 IDEA-B Grant.

B8. Upon the recommendation of the Superintendent, the Board of Education approves the transfer of Ms. Dianna Stille from grade 5 WTB to grade 4 SRD and Ms. Dani Doyle-Watson from grade 4 SRD to grade 5 WTB for the 2020-2021 school year.

B1- B8 Moved by Mrs. Marcus and seconded by Mr. Kroncke

ROLL CALL VOTE: All in favor.

A. COMMITTEE ON FINANCE, PHYSICAL PLANT AND TRANSPORTATION
(R. Bloodgood, C. Gurbisz, L. Grecco, Open Seat)

C1. WHEREAS, N.J.A.C. 6A:23A-16.10 requires the Board Secretary and the Bloomingdale Board of Education to certify that no budgetary line item account has been over-expended and that sufficient funds are available to meet the District's financial obligation, and

WHEREAS, N.J.A.C. 6A:23A-16.10 further requires the Bloomingdale Board of Education receive and accept the monthly financial statements, the Board Secretary's and Treasurer's Reports; and

WHEREAS, the Board Secretary's and Treasurer's Reports for the month ending April 30, 2020 is presented for the Board to accept and are on file in the Office of the School Business Administrator;

NOW THEREFORE BE IT RESOLVED, Upon the recommendation of the Superintendent, the Bloomingdale Board of Education acknowledges receipt of and accepts the Board Secretary's and Treasurer's Reports for the month ending April 30, 2020;

BE IT FURTHER RESOLVED, Upon the recommendation of the Superintendent, the Board Secretary and the Bloomingdale Board of Education certifies that no budgetary line item account has been over-expended and that there are sufficient funds available to meet the District's financial obligation.

Moved by Mr. Bloodgood, seconded by Mr. Caraballo
ROLL CALL VOTE: All in favor.

C2. WHEREAS, N.J.S.A. 18A:19, Expenditure of Funds; Audit and Payment of Claims, provides Board of Educations to make payments on claims for goods received and services rendered payable to the order of the person entitled to receive the amount after approval by the board; or in accordance with payrolls duly certified; or debt service or when provided by resolution approval by a person designated by the board; and

WHEREAS, a list of bills dated between May 12, 2020 and June 15, 2020, the bill list dated June 16, 2020 is being presented to the board with the recommendation that they be ratified and paid retrospectively; and

WHEREAS, each claim or demand has been fully itemized, verified and audited as required by law in accordance with N.J.S.A. 18A:19-2.

NOW THEREFORE BE IT RESOLVED, that the Bloomingdale Board of Education approves the list of bills for payment in the grand sum of \$2,192,471.59.

Payroll 5/15, 5/27	\$626,243.00
Food Service Account	\$0
General Account 6/16/20	\$1,300,723.36
General Account Ratification	\$265,505.23
TOTAL	\$2,192,471.59

BE IT FURTHER RESOLVED, the list of bills are on file in the Office of the School Business Administrator, and

BE IT FURTHER RESOLVED, that the Bloomingdale Board of Education authorizes the School Business Administrator/Board Secretary to pay bills if it is determined that a need arises prior to the next board meeting, having said bills ratified at the next regularly scheduled board meeting.

Moved by Mr. Bloodgood, seconded by Mr. Kroncke

ROLL CALL VOTE: All in favor.

C3. WHEREAS, N.J.A.C. 6A:23A-16.10(c)1 states that a report shall be presented to the Board showing all transfers between line item accounts for

each line item account shown on the budget prepared in accordance with N.J.S.A. 18A:22-8; and

WHEREAS, Board Policy 6422 designates the Superintendent of Schools to approve transfers as necessary between meetings of the Board of be reported to the Board, ratified and duly recorded in the minutes at a subsequent Board meeting; and

WHEREAS, transfers in the reports "Transfers Before/After" for the month were necessary to maintain the needs of the district and are on file in the Office of the School Business Administrator;

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, that the Bloomingdale Board of Education ratifies and approves the transfers in the reports "Transfers Before/After" for the month of May 2020, as approved by the Superintendent, so that no budgetary line item account has been over-expended and that sufficient funds would be available to meet the district's financial obligations, as requested by various district administrators; and

BE IT FURTHER RESOLVED, this resolution shall take effect immediately, and the Bloomingdale Board of Education authorizes the Superintendent, Board President and School Business Administrator to sign any documents on behalf of the Bloomingdale Board of Education with regards to exercising the intent of this resolution.

C4. Upon the recommendation of the Superintendent, the Board of Education approves the district infrastructure technology project to be carried out over July and August 2020. The total cost is \$43,841. The project will be funded with FY 2020 ESEA funds of \$14,808.92 and local funds of \$29,032.40.

C5. Upon the recommendation of the Superintendent, the Board of Education appoints Brown and Brown Benefit Advisors, 24 Arnett Avenue, Suite 110, Lambertville, NJ 08530 as Health Insurance/Benefits Agent, for the policy period beginning July 1, 2020 through June 30, 2021.

C6. Upon the recommendation of the Superintendent, the Board of Education approves, RealTime Student Information System effective July 1, 2020 through June 21, 2021 at a cost of \$19,740.45.

C7. Upon recommendation of the Superintendent, the Board of Education approves, that Lakeland State Bank, New Jersey be designated as depository and the proper officers are hereby authorized to deposit any and all monies, checks, drafts, notes, acceptances, or other evidences of indebtedness which may hereafter come into the Borough of Bloomingdale and the said bank be and are hereby authorized to make payment from the funds on deposit with

them upon and according to the checks, drafts, notes or other acceptance of the Board signed by the following officers: General Account: Board President, Lauren Grecco, or in absence of the Board President, Vice President, Robert Bloodgood; Interim School Business Administrator/Board Secretary, Eulalia Gillis and the Treasurer of School Monies, Sherry Gallagher and John Petrelli, Superintendent. Capital Reserve Account: Board President Lauren Grecco or in the absence of the Board President, Vice President, Robert Bloodgood; Interim School Business Administrator/Board Secretary, Eulalia Gillis and the Treasurer of School Monies, Sherry Gallagher, and John Petrelli, Superintendent. Salary Account: Treasurer of School Monies, Sherry Gallagher. Agency Account: Treasurer of School Monies, Sherry Gallagher. State Unemployment Insurance Fund: Interim School Business Administrator/Board Secretary, Eulalia Gillis and Treasurer of School Monies, Sherry Gallagher. Summer Account: Treasurer of School Monies, Sherry Gallagher. Petty Cash Fund: Eulalia Gillis or John Petrelli. Cafeteria Account: Eulalia Gillis. Martha B. Day School Activity Account: Karen Husser, Andrea Albrecht, and Eulalia Gillis. Samuel R. Donald School Activity Account: Kerridyn Trusheim, Lois Manella, and Eulalia Gillis. Walter T. Bergen School Activity Account: Frank Verducci, Janice Meich and Eulalia Gillis.

C8. Upon the recommendation of the Superintendent, the Board of Education approves a FIRE ALARM central station monitoring agreement with Open Systems for the Martha B. Day, Samuel R. Donald and Walter T. Bergen Middle Schools effective July 1, 2020 through June 30, 2021. The fire alarm monitoring services shall include 24/7 central station monitoring with a daily dialer test. This agreement shall be in accordance with the following Educational Services Commission of New Jersey bid award: Co-op #65MCESSCCPS BID #MRESC 17/18-59 Term 6/26/18-6/25/20.

BUILDING	FA Monitoring Acct#	BURG Monitoring Acct#
Martha B. Day	0187UL \$408.00	2843M \$288.00
Walter T. Bergen MS	0189UL \$408.00	2845M \$288.00
Samuel R. Donald	0188UL \$408.00	2844M \$288.00
Totals	\$1,224.00	\$864.00

Total cost for burglar and fire alarm monitoring on the accounts listed above utilizing the Educational Services Commission of New Jersey amounts to \$2,088.00.

Motions C3.- C8.

Moved by Mr. Bloodgood, seconded by Mr. Kroncke

ROLL CALL VOTE: All in favor.

C9. BE IT RESOLVED THAT THE BOARD OF EDUCATION of Bloomingdale upon recommendation of the Superintendent, the Board approves the renewal of the FSMC base year contract with Maschio' s Food Services for the 2020-2021 school year as follows:

ADDENDUM TO AGREEMENT made by and between Bloomingdale Board of Education , whose office is located at 225 Glenwild Avenue, Bloomingdale , New Jersey (hereinafter referred to as the "School Food Authority") and Maschio's Food Services, Inc., a New Jersey Corporation, having its principal place of business at 525 E. Main Street, Chester, New Jersey 07930.

WHEREAS, the School Food Authority and Maschio's entered into a contract for a food service program;

WHEREAS, the School Food Authority has found that Maschio's is performing the services under the contract in an effective and efficient manner;

NOW THEREFORE, in consideration of the premises and mutual covenants herein contained, the School Food Authority and Maschio's agree as follows:

A. DURATION OF CONTRACT RENEWAL

This addendum begins on July 1, 2020 and ends on June 30, 2021.

B. MANAGEMENT FEE(S) OR ADMINISTRATIVE FEE

The SFA shall pay the FSMC the following Management Administrative Total Flat Fee (all one fee) \$7,834.24

C. FINANCIAL GUARANTEES

FSMC Guarantee to the SFA for SY 2020-2021 Loss (Amount of Loss) \$5,000

D. REVISED PARAGRAPH UNDER Section S. Buy American

S. Buy American

1. The FSMC shall purchase, to the maximum extent practicable, domestic commodities or products which are an agricultural commodity produced in the United States (U.S.) or a food product processed in the U.S. substantially using agricultural commodities produced in the U.S. 7 CFR 210.21(d)(2)(i).

2. The SFA reserves the right to review vendor purchase records to ensure compliance with the Buy American provision.
3. The FSMC shall be required to use alternative domestic foods first before requesting SFA approval to purchase non-domestic foods.
4. Exceptions to the Buy American requirement shall be requested from the SFA prior to a purchase

when:

1. The food or food product is not produced or manufactured in the United States in sufficient and reasonably available quantities of a satisfactory quality; or
2. Competitive bids reveal the cost of a United States food or food product is significantly higher than the non-domestic product.
3. The FSMC shall be required to use alternative domestic foods first before requesting SFA approval to purchase non-domestic foods.
4. Exceptions to the Buy American requirement shall be requested from the SFA prior to a purchase when:
 - a. The food or food product is not produced or manufactured in the United States in sufficient and reasonably available quantities of a satisfactory quality; or
 - b. Competitive bids reveal the cost of a United States food or food product is significantly higher than the non-domestic product.
5. All exceptions must be pre-approved by the SFA and should be used as a last resort.
6. Requests for exceptions shall include:

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- a. Alternative food and food product substitutes that are domestic and meet the required specifications, including:
 - i. The price of the domestic food product alternative substitute(s); and
 - ii. The availability of the domestic food product alternative substitute(s) in relation to the quantity ordered; and
- b. The reason for the exception (limited supply, lack of availability or price) including:
 - i. The price of the domestic food product; and
 - ii. The price of the non-domestic food product that meets the required specifications of the domestic food product.

E. SUMMER FOOD SERVICE PROGRAM (SFSP):

By renewing this contract, SFAs that will participate in the SFSP for summer 2020 must procure meals for the SFSP separately following SFSP requirements.

F. CHILD AND ADULT CARE FOOD PROGRAM (CACFP):

By renewing this contract, SFAs participating in the CACFP for SY 2020-2021 must procure meals for the CACFP separately following CACFP requirements.

IN WITNESS WHEREOF, Maschio’s and the School Food Authority have caused the within Addendum to the contract to be executed on the day and year written above.

C10. Upon the recommendation of the Superintendent, the Board of Education approves, Northern Region Educational Services, to provide Speech Therapy Services for the 2019-2020 school year for a total cost of \$37,000.00.

C11. Upon the recommendation of the Superintendent, the Board of Education approves a Participation Agreement with the Asbury Park Board of Education information Technology Center to provide Payroll and Personnel Reporting services for the period of July 1, 2020 to June 30, 2021 as follows:

Service	Cost
Payroll / Personnel System	\$7,450
License Fees	\$350
Total	\$9,625

Additional fees will include a \$0.25 per check charge for all printed payroll and budget checks. W-2 and 1099 forms will be printed at a cost of \$0.35 each. Changes to digital signatures will be billed at a rate of \$100.00 per signature change. Also, each new user request will be honored at a \$75.00 setup / license fee. New bank setup fees are \$200.00 for payroll accounts due to testing. UPS delivery charges are based on the weight of the package with the average cost being approximately \$25.00 / package.

C12. Upon the recommendation of the Superintendent, the Board of Education approves CDK Systems, Inc. licensing fees for the period of July 1, 2020 through June 30, 2021 as follows:

Service	Cost
Accounting System	\$4,410
Additional Users (3) at \$150.00 each	\$450
Requisitioning System	\$2,820
Total	\$7,680

Items C9.- C12.

Moved by Mr. Bloodgood, seconded by Mr. Caraballo

ROLL CALL VOTE: All in favor.

C13. Upon the recommendation of the Superintendent, the Board of Education approves the additional funding of the Capital Reserve Account by the maximum amount allowable under State regulations as of June 30, 2020. The source of these funds derived from anticipated surplus realized at the conclusion of the 2019-2020 fiscal/school year.

C14. Upon the recommendation of the Superintendent, the Board of Education approves the additional funding of the Maintenance Reserve account by the maximum amount allowable under State regulations as of June 30, 2020. The source of these funds derived from anticipated surplus realized at the conclusion of the 2019-2020 fiscal/school year.

C15. Upon the recommendation of the Superintendent, the Board of Education approves the appointment of Fogarty & Hara to provide professional services as Special Counsel for the 2020-2021 school year at a rate of \$175.00 per hour for partner and \$155.00 for an associate.

C16. Upon the recommendation of the Superintendent, the Board of Education approves the appointment of E-Rate Consulting, Inc. for a two-year period ending June 30, 2022. E-Rate Consulting's fee is \$1,000 for the first eligible school building in the district, \$500 for each additional eligible school building. The total annual Category One Filing Fee of \$2,000 annually.

C17. Upon the recommendation of the Superintendent, the Board of Education approves the Certification of Implementation of Corrective Action Plan (COI) for the fiscal year ending June 30, 2019.

C18. Upon the recommendation of the Superintendent, the Board of Education approves a Multiply Disabled Class at the Walter T. Bergen School effective September 1, 2020.

C19. Upon the recommendation of the Superintendent, the Board of Education approves the following Tax Shelter Annuity Company:

- AXA

C20. Upon the recommendation of the Superintendent, the Board of Education approves the Therapeutic Supports and Behavior Therapy Program

Cost Sharing Agreement for a new special education program at Butler High School for a cost not to exceed \$106,167.00 for the 2020-2021 school year.

Mr. Caraballo questioned items C13 and C14, when will the Board know the amount that will be allocated to Capital and Maintenance Reserves? Mrs. Gillis answered after the Nisivoccia audit.

Items C13..- C20.

Moved by Mr. Bloodgood, seconded by Mr. Caraballo

ROLL CALL VOTE:

Yes: Mr. Bloodgood, Mr. Caraballo, Mrs. Gurbicz, Mr. Kroncke, Mrs. Marcus, Mrs. Santana, and Mrs. Grecco

Yes: Mr. Schalago C13-C19, Abstain C20.

D. COMMITTEE ON PERSONNEL, POLICY, AND COMMUNITY RELATIONS

(R. Bloodgood Chairperson, C. Caraballo, L. Grecco, E. Santana)

D1. Upon the recommendation of the Superintendent, the Board of Education rescinds the following job description effective June 30, 2020:

- Supervisor of Special Services

D2. Upon the recommendation of the Superintendent, the Board of Education rescinds the following job descriptions approved at the March 28, 2020 Board of Education meeting effective June 30, 2020.

- Payroll Personnel Clerk/Confidential Secretary
- Accounts Payable, Health Benefits, Confidential Secretary

D3. Upon the recommendation of the Superintendent, the Board of Education approves the following job description:

- Director of Special Education and Special Projects

D4. Upon the recommendation of the Superintendent, the Board of Education approves Jamie Ciofalo, as the Director of Special Education and Special Projects at a salary of \$125,000 without benefits effective July 1, 2020, pending clearance of criminal history background check.

D5. Upon the recommendation of the Superintendent, the Board of Education approves Donna Costa for the position of the Walter T. Bergen School Secretary, at a salary of \$41,000.00 (pro-rated) plus benefits, effective September 1, 2020.

D6. Upon the recommendation of the Superintendent, the Board of Education approves the following tenured secretarial staff for the 2020-2021 school year:

LAST NAME	FIRST NAME	TITLE	LOCATION	2020-2021 SALARY
ALBRECHT	ANDREA	Secretary – Principal	MBD	\$ 49,502
DUFFY	DONNALEE	District Financial Assistant	BOARD	\$ 42,284
MANELLA	LOIS	Secretary - Principal	SRD	\$ 51,927
COSTA	DONNA	Assistant Secretary/Substitute Teacher	WTB	\$31,595 (pro-rated 7/1/20 to 8/31/20)

*Note: Assignments may change based upon district needs. Salaries are inclusive of longevity and degree increments.

D7. Upon the recommendation of the Superintendent, the Board of Education approves the following non-tenured full-time custodians effective July 1, 2020 through June 30, 2021. Annualized salary is based upon a work schedule of eight (8) hours per day (260 days) at a rate of \$18.00* per hour. Salaries are subject to change upon contract ratification.

LAST NAME	FIRST NAME	LOCATIO N	FT E	2019-2020 SALARY*
Cribiero	Carlos	WTB	1.0	\$37,440.00*
Gillin	Michael	SRD	1.0	\$37,440.00*
Henderson	Jamie	WTB	1.0	\$37,440.00*
Soccio	Albert	WTB	1.0	\$37,440.00*
Van Gulp	Robert	MBD	1.0	\$37,440.00*

*Pending negotiations

Items D1..- D7..

Moved by Mr. Bloodgood, seconded by Mr. Caraballo

ROLL CALL VOTE: All in favor.

D8. Upon the recommendation of the Superintendent, the Board of Education approves the following non-tenured part-time custodians effective July 1, 2020 through June 30, 2021. Annualized salary is based upon a work

schedule of five (5) hours per day (260 days) at a rate of \$18.00* per hour. Salaries are subject to change upon contract ratification.

LAST NAME	FIRST NAME	LOCATION	FTE	2019-2020* SALARY
Boyer	Victor	SRD	.625	\$ 23,400.00*
Leon	Maria	WTB	.625	\$ 23,400.00*
Santana	Emelyn	WTB	.625	\$ 23,400.00*
Santana-DeRuiz	Margarita	WTB	.625	\$ 23,400.00*

*Pending negotiations

D9. Upon the recommendation of the Superintendent, the Board of Education approves Sandra Stout as tenured Confidential Secretary to the Superintendent of Schools/Secretary to the Supervisor of Special Services for the 2020-2021 fiscal year at an annual salary of \$67,079 (inclusive of longevity).

D10. Upon the recommendation of the Superintendent, the Board of Education approves Karen Spiridakis as a non-tenured Payroll/Personnel and Confidential Secretary to the Business Administrator for the 2020-2021 fiscal year at a salary of \$58,000 (inclusive of longevity).

D11. Upon the recommendation of the Superintendent, the Board of Education approves Dennis DiLorenzo as a Library Clerk at the Walter T. Bergen School for the 2020-2021 fiscal year at a salary of \$50,443 (inclusive of longevity).

D12. Upon the recommendation of the Superintendent, the Board of Education approves Ralph Burrows as Supervisor of Buildings and Grounds for the 2020-2021 fiscal year at a salary of \$81,173.

D13. Upon the recommendation of the Superintendent, the Board of Education approves Brian Tanis as a non-tenured Custodian for the 2020-2021 fiscal year at an hourly rate of \$11.00. Mr. Tanis will work up to ten (10) hours per week at the Walter T. Bergen School.

D14. Upon the recommendation of the Superintendent, the Board of Education approves the following non-tenured aides be approved for the 2019-2020 school year. Hours may not exceed 35 hours per week.

FIRST NAME	LAST NAME	JOB TITLE	SCHOOL	2019-2020 SALARY*
Raymond	Healy	Certified Classroom Aide	WTB	\$21,373.27*
Wende	Tempe	Classroom Aide with ABA Training	MBD	\$31,397.77*

Yocelyn	Verrico	Classroom Aide with ABA training	MBD	\$31,397.77*
Jennifer	Voli	Classroom Aide with ABA training	MBD	\$31,397.77*
Nancy	Wood	Classroom Aide with ABA training	MBD	\$31,397.77*
Cheryl	Meyers	Certified Classroom Aide	MBD	\$21,373.27*
Elizabeth	Miller	Classroom Aide with ABA training	MBD	\$31,397.97*
Michelle	Fowler	Certified Classroom/Cafeteria Aide	WTB	\$21,373.27*
Jessica	Duggar	Certified Classroom Aide	MBD	\$21,373.27*

*Note: Assignment, location, daily hours subject to change based upon district needs. Adjustments to salaries may be made if necessary and are subject to change upon contract ratification.

D15. Upon the recommendation of the Superintendent, the Board approves the following non-tenured aides be approved for the 2020-2021 school year. Hours may not exceed 29.6 per week.

FIRST NAME	LAST NAME	JOB TITLE	LOCATION	2019-2020 SALARY
Carleen	Alkess	Classroom Aide (not certified)	MBD	\$16,831.44*
Allison	Dal Pan	Certified Classroom Aide/Cafeteria Aide	SRD	\$18,525.50*
Michelle	DeMarco	Certified Classroom Aide with ABA training	SRD	\$19,618.45*
Dawn	Kopec	Certified Classroom Aide/Cafeteria	SRD	\$18,525.50*
Diane	Morabita-Vella	Certified Classroom Aide	MBD	\$16,831.44*
Nancy	Okken	Certified Classroom Aide	SRD	\$18,525.50*
Susan	Osborne	Certified Classroom Aide	MBD	\$18,525.50*
Vickey	Pace	Certified Classroom Aide	MBD	\$16,831.44*
Beth	Tracey	Certified Classroom Aide	MBD	\$18,525.50*

*Note: Assignment, location, daily hours subject to change based upon district needs. Adjustments to salaries may be made if necessary and are subject to change upon contract ratification.

D16. Upon the recommendation of the Superintendent, the Board approves Sherry Gallagher as Treasurer of School Monies at a salary of \$5,243 which is subject to change for the 2020-2021 fiscal year.

Items D8. - D 16.

Moved by Mr. Bloodgood, seconded by Mr. Caraballo

ROLL CALL VOTE: All in favor.

D17. Upon the recommendation of the Superintendent, the Board approves the following faculty and staff for the extended year summer program. The programs will be held virtually:

Dara DeNyse Teacher of Primary Multiply Disabled

	(25 days x 4 hrs/day @ \$68.23/hr)	\$6,823.00
Drinda Casper	Teacher of Preschool (25 days x 4 hrs/day @ \$55.83/hr)	\$5,583.00
Dana Moon	Teacher of Preschool (25 days x 4 hrs/day @ \$48.96/hr)	\$4,896.00
Yocelyn Verrico	MD Aide (25 days x 4 hrs/day @ \$24.90*/hr)	\$2,490.00*
Wende Tempe	MD Aide (25 days x 4 hrs/day @ \$24.90*/hr)	\$2,490.00*
Nancy Wood	MD Aide (25 days x 4 hrs/day @ \$24.90*/hr)	\$2,490.00*
Elizabeth Miller	MD Aide (25 days x 4 hrs/day @ \$24.90*/hr)	\$2,490.00*
Cheryl Meyers	MD Aide (25 days x 4 hrs/day @ \$16.95*/hr)	\$1,695.00*
Jessica Duggar	MD Aide (25 days x 4 hrs/day @ \$15.40*/hr)	\$1,540.00*
Courtney Riche	Speech Language Therapist (12 hrs/week x 5 weeks) Hourly Rate: \$69.90	\$4,194.00 (Not to Exceed)
Gwen Kaulfers-Pra	Occupational Therapist (4 hrs/week x 5 weeks) Hourly Rate: \$66.55	\$1,331.00 (Not to Exceed)

D18. Upon the recommendation of the Superintendent the Board of Education approves the following Child Study team members to work up to, but not to exceed, seven (7) days, individually, during the summer at a per diem rate in accordance with the Bloomingdale Teachers Association contract.

Jeanne Pelcher,	LDT-C @ \$513.83/Day	\$3,596.81 (Not to Exceed)
Michelle Lowensteiner	School Psychologist @ \$501.08/Day	\$3,507.56 (Not to Exceed)
Karleen Faliveno,	Social Worker @ \$349.33/Day	\$2,445.31

(Not to Exceed)

D19. Upon the recommendation of the Superintendent, the Board of Education approves Rachel Millward, School Counselor, to work up to, but not exceed, four (4) days during the summer at a per diem rate of \$361.08 (not to exceed) \$1,444.32 in accordance with the Bloomingdale Teachers Association contract.

D20. Upon the recommendation of the Superintendent, the Board of Education approves the request of Emily Tversland for an unpaid maternity leave, anticipated to begin September 2, 2020, with an anticipated return date of October 19, 2020. This time is without pay, and Chapter 78 payments for health benefits are not applicable as the employee waives such benefits with the district.

D21. Upon the recommendation of the Superintendent, the Board of Education approves the request of Jillian Gray for a maternity leave anticipated to begin September 28, 2020. Employee will be using 20 accumulated sick days within the four (4) calendar weeks immediately after the anticipated date. Unpaid Family Leave will immediately follow beginning November 2, 2020 through December 18, 2020. This time is without pay, but with health benefits subject to continued Chapter 78 payments. At the conclusion of the employee's Family Leave, the employee is requesting to be placed on an additional unpaid leave of absence as per the BEA agreement until January 29, 2021. This additional time is without health benefits, unless through COBRA until the actual date of the employee's return to work.

D22. Upon the recommendation of the Superintendent, the Board of Education approves the second reading of the following policies:

- P2460 Special Education
- P8550 Unpaid Meal Charges/Outstanding Food Service Charges

Items D17. - D 22.

Moved by Mr. Bloodgood, seconded by Mr. Caraballo

ROLL CALL VOTE: All in favor.

REPRESENTATIVE/LIAISON

Legislative Liaison – D. DiLorenzo
Butler Board – L. Grecco, Alt.

Mrs. Grecco will attend the Butler 6/25/2020 Board meeting and will report back.

Mayor and Council –

New Jersey School Boards – C. Caraballo, L. Grecco, Alt.

Mr. Caraballo attended the County Virtual Meeting with special guest Mr. Carlos Rodriguez. At the meeting, Bloomingdale resident and Butler HS senior Lauren Lippi was acknowledged as a scholarship recipient. He will also be attending the 6/27/20 Virtual Assembly Meeting and report back.

Office of Emergency Management – E. Gillis - *no report.*

Passaic County School Boards – C. Caraballo, L. Grecco, Alt.

Mr. Caraballo noted that his NJ School Boards report included Passaic County School Boards.

Planning Board – C. Marcus *no report.*

PTA – L. Grecco *no report.*

Recreation – J. Schalago *no report.*

Senior Citizens – C. Gurbisz

Mrs. Gurbicz stated that there haven't been any meetings and the senior citizens are waiting anxiously for the Mayor to reopen the Senior Center.

Drug Alliance – L. Grecco *no report.*

OLD BUSINESS

None

NEW BUSINESS

_____None

SECOND PUBLIC COMMENT

Presiding Officer Opens the Hearing of Citizens:

Mrs. Grecco opened the meeting to Public comment at 5:23 p.m.

Please state your name and address for the record. To help facilitate an orderly meeting and to permit all to be heard, speakers are asked to limit their comments to three (3) minutes.

Hearing no public comment, Mrs. Grecco closed the meeting to public comment at 5:24 p.m.

CLOSING STATEMENT

The Bloomingdale Board of Education will hold its next regularly scheduled meeting on July 28, 2020 at 7:00 p.m. here at the Walter T. Bergen School Library.

MOTION TO ADJOURN

**Moved by Mr. Bloodgood, seconded by Mrs. Marcus
All Ayes**

Meeting was adjourned at 5:25 p.m.

Respectfully submitted,

**Eulalia Gillis
Board Secretary**